

PRIVILEGED

From: Cirone, Vito <vcirone@astfinancial.com>

Sent: Thursday, January 27, 2022 10:48:27 AM

To: Fry, Matt <Matt.Fry@haynesboone.com>

Cc: james.goodman <james.goodman@genesisnet.com>; Newsome, Bruce <Bruce.Newsome@haynesboone.com>; Haden, Mike <Mike.Haden@haynesboone.com>

Subject: RE: [EXTERNAL] FW: transfer preferred and common stock

Hi Matt. That's correct we would need to have the medallion, unless the co would provide AST with a request to waive the requirement so long as they provide indemnification?

Would you be able to have someone at the company do this on co letterhead for us to proceed?

Attached is the verbiage. You can have some of the transfer particulars mentioned and then add the indemnification clause?

I would have to get it approved by my management but it usually goes through with no issues.

The co would have to be comfortable with providing it though.

Thanks!

VITO CIRONE

Senior Relationship Manager
Relationship Management

6201 15th Avenue | Brooklyn, NY 11219

T: 718.921.8300 ext.6449 C: 347.977.3874 F: 718.765.8782

E: vcirone@astfinancial.com | astfinancial.com



Connect with us on: ☐ ☐ ☐ ☐

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From: Fry, Matt <Matt.Fry@haynesboone.com>
Sent: Wednesday, January 26, 2022 3:47 PM
To: Cirone, Vito <vcirone@astfinancial.com>
Cc: james.goodman@genesisset.com; Newsome, Bruce <Bruce.Newsome@haynesboone.com>; Haden, Mike <Mike.Haden@haynesboone.com>
Subject: FW: [EXTERNAL] FW: transfer preferred and common stock

CAUTION: EXTERNAL EMAIL

This email originated from outside of the organization.

Do not click links or open attachments unless you recognize the sender and know the content is safe.

Vito,

I just spoke with James Goodman, and he would like to have the attached transfer processed. Can you please review and let James know of any issues (I believe you previously noted that a Medallion stamp was missing).

Thanks,
Matt

Matthew L. Fry | Partner
matt.fry@haynesboone.com | (t) +1 214.651.5443 (m) +1 817.917.7055

From: james.goodman <james.goodman@genesisset.com>
Sent: Friday, February 28, 2020 9:10 AM
To: Cirone, Vito <vcirone@astfinancial.com>
Cc: A. Goodman-New cell John <jg8622@goodmannetworks.com>; Rao, Anthony J. <arao@goodmannetworks.com>; Jake Goodman <jake.goodman@genesisset.com>
Subject: [EXTERNAL] FW: transfer preferred and common stock

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Signed transfer documents.

From: Jake Goodman <jake.goodman@genesisset.com>
Date: Tuesday, January 21, 2020 at 3:59 PM
To: James Goodman <james.goodman@genesisset.com>

Subject: Fwd: transfer preferred and common stock

Here you go

From: Jake Goodman <jake.goodman7@icloud.com>
Sent: Tuesday, January 21, 2020 3:59:18 PM
To: Jake Goodman <jake.goodman@genesisset.com>
Subject: Re: transfer preferred and common stock

On Jan 21, 2020, at 3:33 PM, Jake Goodman <jake.goodman@genesisset.com> wrote:

From: james.goodman <james.goodman@genesisset.com>
Sent: Friday, January 17, 2020 8:41:18 PM
To: Jake Goodman <jake.goodman@genesisset.com>
Cc: James <james@genesisset.com>; james.goodman <james.goodman@genesisset.com>
Subject: FW: transfer preferred and common stock

From: "A. Goodman-New cell John" <jg8622@goodmannetworks.com>
Date: Tuesday, December 31, 2019 at 3:41 PM
To: James Goodman <james.goodman@genesisset.com>
Subject: transfer preferred and common stock

James

I filled out the documents to send to ATS to transfer the remaining preferred and common to JJC & People LLC.
John

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From: [Cathy Kincy](#)
To: [james.goodman](#)
Subject: Finalizing [REDACTED]
Date: Thursday, May 12, 2022 11:31:17 AM
Attachments: [1. Letter of Explanation Share Purchase and Funds.pdf](#)

James:

Just for your record attached is the "letter of explanation" I provided to [REDACTED] Tuesday evening regarding the [REDACTED]. The letter satisfied the underwriting teams concern regarding both and allowed for them to move forward with a "Clear to Close"

[REDACTED]

-ck

BTH Bank

P.O. Box 7220
Tyler, TX 75711

RETURN SERVICE REQUESTED

JAMES E GOODMAN
103 TOMAHAWK TRL
SAN ANTONIO TX 78232-3611

Statement Ending 03/15/2022

James E Goodman

Page 1 of 4

Customer Number: XXXXXXXX9852

Managing Your Accounts



Dallas Banking
Center

214-363-2265



Website

www.bthbank.com

Summary of Accounts

Account Type

Account Number

Ending Balance

Classic Checking

XXXXXXXX9852

Talk to a banker about our
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Classic Checking-XXXXXXXX9852

Account Summary

Other Debits



How To Balance Your Account

- Step 1** • Enter all checks, deposits, and other automated teller card (ATM) transactions in your register.
- Record all automated deductions, debit card transactions and electronic bill payments.
 - Record and deduct service charges, check printing charges, and other bank fees.
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- Step 4** • List any checks you have written, debit card transactions, electronic payments and other deductions that do not appear on this statement (see space provided below).

Date/Description	Amount
Step 3 Total	\$

Date/Description	Check #	Amount
Step 4 Total		\$

Balancing Your Register To This Statement

Step 5	
Enter the "current balance" shown on this statement.	
Add total from Step 3.	
Subtotal	
Subtract total from Step 4.	
This balance should equal your register balance.	
If it does not agree, see steps below.	\$

If your account does not balance, review the following. Compare all your addition and subtraction above to your account register. Make sure you remembered to subtract service charges listed on this statement and add any interest earned to your register. Amounts of deposits and withdrawals on this statement should match your register entries. If you have questions or need assistance, please contact customer service.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFER

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Change Of Address

Please contact customer service to tell us about a change of address.

Customer Service: **Telephone:** **800-947-0142**
Address: **PO Box 7220**
 Tyler, TX 75711
Website: **www.bthbank.com**
Email: **support@bthbank.com**

Classic Checking-XXXXXXXXXX9852 (continued)**Daily Balances**

Date	Amount	Date	Amount
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Overdraft and Returned Item Fees

	Total for this period	Total year-to-date
Total Overdraft Fees		
Total Returned Item Fees		

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103 TOMAHAWK TRL
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Statement Ending 04/19/2022

James E Goodman

Page 1 of 6

Customer Number: XXXXXXXX9852

Managing Your Accounts

 Dallas Banking Center 214-363-2265
 Website www.bthbank.com

Summary of Accounts

Account Type	Account Number	Ending Balance
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Classic Checking-XXXXXXXX9852

Account Summary

Date	Description	Amount	Description	Amount
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Electronic Credits

Date	Description	Amount
03/22/2022	Wire Trf Deposit 18920 NW 11TH LLC Wires	\$10,000,000.00



Classic Checking-XXXXXXXXX9852 (continued)**Electronic Debits**

Date	Description	Amount
03/22/2022	Wire Trf Fee	\$5.00
	18920 NW 11TH LLC Wires	

**Other Debits**

Date	Description	Amount
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**Checks Cleared**

Check Nbr	Date	Amount	Check Nbr	Date	Amount
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Indicates skipped check number

Daily Balances

Date	Amount	Date	Amount	Date	Amount
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Classic Checking-XXXXXXXXXX9852 (continued)**Overdraft and Returned Item Fees**

	Total for this period	Total year-to-date
Total Overdraft Fees		
Total Returned Item Fees		



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JAMES E GOODMAN
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SAN ANTONIO TX 78232-3611


Statement Ending 05/17/2022

James E Goodman

Page 1 of 4

Customer Number: XXXXXXXX9852

Managing Your Accounts

 Dallas Banking Center 214-363-2265

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Summary of Accounts

Account Type	Account Number	Ending Balance
Classic Checking		

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Classic Checking-XXXXXXXX9852

Account Summary

Date	Description	Amount	Description	Amount
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Electronic Debits

Date	Description	Amount
------	-------------	--------



Classic Checking-XXXXXXXX9852 (continued)**Electronic Debits (continued)**

Amount

1. *Journal of the American Medical Association*, 1997; 277: 103-107.

Daily Balances

Amount

Overdraft and Returned Item Fees

	Total for this period	Total year-to-date
Total Overdraft Fees		
Total Returned Item Fees		

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P.O. Box 7220
Tyler, TX 75711

RETURN SERVICE REQUESTED

JAMES E GOODMAN
103 TOMAHAWK TRL
SAN ANTONIO TX 78232-3611



Statement Ending 06/21/2022

James E Goodman

Page 1 of 8

Customer Number: XXXXXXXX9852

Managing Your Accounts

 Dallas Banking Center 214-363-2265
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Summary of Accounts

Account Type	Account Number	Ending Balance
Classic Checking		



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Member FDIC

Classic Checking-XXXXXXXX9852

Account Summary			Interest Summary	
Date	Description	Amount	Description	Amount

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Deposits		
Date	Description	Amount

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How To Balance Your Account

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Date/Description	Amount
Step 3 Total	\$

Date/Description	Check #	Amount
Step 4 Total		\$

Balancing Your Register To This Statement

Step 5	
Enter the "current balance" shown on this statement.	
Add total from Step 3.	
Subtotal	
Subtract total from Step 4.	
This balance should equal your register balance.	
If it does not agree, see steps below.	\$

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	Address:	PO Box 7220 Tyler, TX 75711
	Website:	www.bthbank.com
	Email:	support@bthbank.com

Classic Checking-XXXXXXXXX9852 (continued)**Electronic Debits (continued)**

Date	Description	Amount
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[REDACTED]		
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Classic Checking-XXXXXXXX9852 (continued)

Electronic Debits (continued)

Date	Description	Amount
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[REDACTED]		
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Electronic Debits (continued)

Date _____

Description

Amount

Daily Balances

Date _____

Amount	Date
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Amount	Date
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Amount

Classic Checking-XXXXXXXXX9852 (continued)**Overdraft and Returned Item Fees**

	Total for this period	Total year-to-date
Total Overdraft Fees		
Total Returned Item Fees		

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P.O. Box 7220
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RETURN SERVICE REQUESTED

JAMES E GOODMAN
103 TOMAHAWK TRL
SAN ANTONIO TX 78232-3611

Statement Ending 07/19/2022

James E Goodman

Page 1 of 6

Customer Number: XXXXXXXX9852

Managing Your Accounts



Dallas Banking
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Website

www.bthbank.com

Summary of Accounts

Account Type	Account Number	Ending Balance
Classic Checking		

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Classic Checking-XXXXXXXX9852

Account Summary			Interest Summary		
Date	Description	Amount	Description	Amount	Amount

Deposits		
Date	Description	Amount



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Date/Description	Amount
Step 3 Total	\$

Date/Description	Check #	Amount
Step 4 Total		\$

Balancing Your Register To This Statement

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Subtotal	
Subtract total from Step 4.	
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Classic Checking-XXXXXXXX9852 (continued)**Deposits (continued)**

Date	Description	Amount
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Electronic Credits

Date	Description	Amount
------	-------------	--------

Electronic Debits

Date	Description	Amount
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Classic Checking-XXXXXXXXXX9852 (continued)**Electronic Debits (continued)**

Date	Description	Amount
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[REDACTED]		
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Classic Checking-XXXXXXX9852 (continued)

Electronic Debits (continued)

Date _____

Description

Amount

100

Daily Balances

Date _____

Amount

Date _____

Amount

Date _____

Amount

[illegible]

Classic Checking-XXXXXXXXX9852 (continued)**Overdraft and Returned Item Fees**

	Total for this period	Total year-to-date
Total Overdraft Fees		
Total Returned Item Fees		

JAMES E GOODMAN
103 TOMAHAWK TRL
SAN ANTONIO TX 78232-3611

Customer Number: XXXXXXXX9852

www.bthbank.com

Ending Balance

Talk to a banker about our
customer beneficial accounts!

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Member
FDIC

 **Equal Housing
Lender**

Amount

1. *Journal of the American Medical Association*, 2000; 284: 2689-2695.

Amount



How To Balance Your Account

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Date/Description	Amount
Step 3 Total	\$

Date/Description	Check #	Amount
Step 4 Total		\$

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Subtotal	
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Classic Checking-XXXXXXXX9852 (continued)**Electronic Debits (continued)**

Date	Description	Amount
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[REDACTED]		
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Classic Checking-XXXXXXXX9852 (continued)**Electronic Debits (continued)**

Date	Description	Amount
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Checks Cleared

Check Nbr	Date	Amount
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* Indicates skipped check number

Daily Balances

Date	Amount	Date	Amount	Date	Amount
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Overdraft and Returned Item Fees

	Total for this period	Total year-to-date
Total Overdraft Fees		
Total Returned Item Fees		





P.O. Box 7220
Tyler, TX 75711

RETURN SERVICE REQUESTED

JAMES E GOODMAN
103 TOMAHAWK TRL
SAN ANTONIO TX 78232-3611

Statement Ending 09/20/2022

James E Goodman

Page 1 of 8

Customer Number: XXXXXXXX9852

Managing Your Accounts



Dallas Banking
Center

214-363-2265



Website

www.bthbank.com

Summary of Accounts

Account Type	Account Number	Ending Balance
Classic Checking		

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BTH Bank

Member FDIC

Classic Checking-XXXXXXXX9852

Account Summary			Interest Summary		
Date	Description	Amount	Description	Amount	Amount

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Deposits

Date	Description	Amount
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Date/Description	Amount
Step 3 Total	\$

Date/Description	Check #	Amount
Step 4 Total		\$

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Classic Checking-XXXXXXXXX9852 (continued)**Deposits (continued)**

Date	Description	Amount
------	-------------	--------

Electronic Credits

Date	Description	Amount
------	-------------	--------

Electronic Debits

Date	Description	Amount
------	-------------	--------

Classic Checking-XXXXXXXXXX9852 (continued)**Electronic Debits (continued)**

Date	Description	Amount
------	-------------	--------

[REDACTED]		
------------	--	--

Classic Checking-XXXXXXXXX9852 (continued)**Electronic Debits (continued)**

Date	Description	Amount
------	-------------	--------

[REDACTED]		
------------	--	--

Classic Checking-XXXXXXXXXX9852 (continued)**Other Debits**

Date	Description	Amount
------	-------------	--------

--	--	--

Checks Cleared

Check Nbr	Date	Amount
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--	--	--

* Indicates skipped check number

Daily Balances

Date	Amount	Date	Amount	Date	Amount
------	--------	------	--------	------	--------

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Overdraft and Returned Item Fees

	Total for this period	Total year-to-date
Total Overdraft Fees		
Total Returned Item Fees		



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P.O. Box 7220
Tyler, TX 75711

RETURN SERVICE REQUESTED

JAMES E GOODMAN
103 TOMAHAWK TRL
SAN ANTONIO TX 78232-3611

Statement Ending 10/10/2022

James E Goodman

Page 1 of 4

Customer Number: XXXXXXXX9852

Managing Your Accounts



Dallas Banking
Center

214-363-2265



Website

www.bthbank.com

Summary of Accounts

Account Type

Account Number

Ending Balance

Classic Checking

Classic Checking-XXXXXXXX9852

Account Summary

Date Description

Amount

Interest Summary

Description

Amount

Deposits

Date Description

Amount

Electronic Debits

Date Description

Amount



How To Balance Your Account

- Step 1** • Enter all checks, deposits, and other automated teller card (ATM) transactions in your register.
- Record all automated deductions, debit card transactions and electronic bill payments.
 - Record and deduct service charges, check printing charges, and other bank fees.
 - If you have an interest bearing account, add any interest earned shown on this statement.
- Step 2** • If applicable, sort checks in numerical order and mark in your register each check or other transaction that is listed on this statement.
- Step 3** • List any deposits or credits you have made that do not appear on this statement (See space provided below).
- Step 4** • List any checks you have written, debit card transactions, electronic payments and other deductions that do not appear on this statement (see space provided below).

Date/Description	Amount
Step 3 Total	\$

Date/Description	Check #	Amount
Step 4 Total		\$

Balancing Your Register To This Statement

Step 5	
Enter the "current balance" shown on this statement.	
Add total from Step 3.	
Subtotal	
Subtract total from Step 4.	
This balance should equal your register balance.	
If it does not agree, see steps below.	\$

If your account does not balance, review the following. Compare all your addition and subtraction above to your account register. Make sure you remembered to subtract service charges listed on this statement and add any interest earned to your register. Amounts of deposits and withdrawals on this statement should match your register entries. If you have questions or need assistance, please contact customer service.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFER

If you need more information about an electronic transfer appearing on this statement, or if you think your statement or receipt is wrong, please telephone or write us as soon as possible at the phone number designated below. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

(1) Tell us your name and account number (if any).

(2) To better assist us in researching your request, please describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information.

(3) Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

If you would like to confirm that an automatic deposit to your account has been made as scheduled, you may call us during normal business hours at the phone number designated below.

Reporting Other Problems

Please review your statement carefully. It is essential that any account errors or any improper transactions on your account be reported to us as soon as reasonably possible. If you fail to notify us of any suspected problems, errors, or unauthorized transactions within the time periods specified in the Terms and Conditions of Your Account, we are not liable to you for any loss related to the problem, error, or unauthorized transaction.

Change Of Address

Please contact customer service to tell us about a change of address.

Customer Service: **Telephone:** **800-947-0142**
Address: **PO Box 7220**
Tyler, TX 75711
Website: **www.bthbank.com**
Email: **support@bthbank.com**

